

2-16-CV-03506-ODW\_DCCDCA\_2017\_Patel

UNITED STATES OF AMERICA, Plaintiff,  
v.  
ASHISH PATEL, Defendant.

Case No. 2:16-cv-03506 -ODW (FFMx)

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION

March 21, 2017

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Attorneys for the United States of America

#### JUDGMENT

Pursuant to the stipulation between plaintiff United States of America ("United States") and defendant Ashish Patel ("Defendant"), and for good cause appearing:

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IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. Pursuant to 31 U.S.C. § 5321(a)(5)(B), which provides for a penalty to be applied where a person's failure to file a Report of Foreign and Financial Accounts ("FBAR") is not willful, defendant Ashish Patel is personally liable and indebted to the United States of America for the FBAR penalty assessments for the years 2007, 2008, 2009, 2010, and 2011, in the amount of \$50,068, plus statutory interest accruing from the date of assessment on May 23, 2014, as provided by law, until such obligation is paid in full.

2. Defendant Ashish Patel is personally liable and indebted to the United States of America for the failure-to-pay the assessed FBAR penalty, pursuant to 31 U.S.C. § 3717(e)(2), as provided by law.

Date: March 21, 2017

/s/ \_\_\_\_\_  
OTIS D. WRIGHT, II  
United States District Judge

Respectfully presented,

EILEEN M. DECKER  
United States Attorney  
THOMAS D. COKER  
Assistant United States Attorney  
Chief, Tax Division

/s/ \_\_\_\_\_  
CHARLES PARKER  
Assistant United States Attorney  
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